

Town of Odessa
MINUTES FROM THE SPECIAL MEETING
RESOLUTION 2008-11
MONDAY, OCTOBER 20, 2008 - 7:00 PM
OLD ACADEMY BUILDING

Those present:

Mayor Kathy Harvey
Council Member Bob Grove
Council Member Betts Jackson

Secretary: no secretary

I. Call to Order and Pledge of Allegiance

II. The meeting was called to order at 7:10 PM.

Mayor Harvey noted that Jeff Glueck sent an e-mail today that he is unable to attend due to business.

Bob Grove noted he would be abstaining from voting.

III. Council recognized the Town Engineer, Chris Fazio. Mr. Fazio noted for the record the replacement of pages 1 & 2, Tab 6 into the Annexation Agreement as a result of the October 14th meeting.

Council Member Jackson expressed concern, regarding no solicitor review of the final agreement.

Action: Mr. Fazio responded he would reach out to the solicitor, Cliff Hearn, before the next meeting.

**MOTION BY BETTS JACKSON AND SECONDED BY BOB GROVE
TO CONTINUE MEETING REGARDING RESOLUTION 2008-11
UNTIL TUESDAY OCTOBER 28, 2008 AT 7:00 P.M.**

MOTION CARRIED: VOTE: 3 AYE, 0 NAY

The meeting adjourned at 7:25 PM.

Minutes Approved: _____